

TARKINGTON SPECIAL UTILITY DISTRICT

19396 HWY 321

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NOTICE OF MEETING FOR BOARD OF DIRECTORS

THE BOARD OF DIRECTORS of the TARKINGTON SPECIAL UTILITY DISTRICT will hold their regular monthly meeting **Tuesday, April 12, 2022, at 6:30 pm** at the District office located at 19396 HWY 321, approximately 9 miles southeast of Cleveland, Liberty County, Texas. The agenda will be as follows:

1. Opening Prayer
2. Call to order
3. Establishment of quorum
4. Public comments on agenda
5. Reading and Approval of minutes for the meeting held March 14, 2022
6. Review and Approval of the Financial Report for March 2022
7. Review and Approval of TSUD Investment Policy
8. General Manager's Report for March 2022 to include:
 - Update of new service taps and active accounts
 - Update on maintenance to system
 - Update on potential development projects
9. New Business to be discussed at next month's meeting
10. Adjournment